

**ROAD AND BRIDGE COMMITTEE
MEETING MINUTES
September 25, 2019**

Chairman Tom Fraase called the meeting of the Road & Bridge Committee to order at 6:30 A.M. on Wednesday, September 25, 2019 at the Sangamon County Highway Department. The following committee members were present: David Mendenhall, Clyde Bunch, Jeff Thomas, Lori Williams and Brad Miller. Committee member Craig Hall was absent and excused. Also present were County Board Member Todd Smith and County Engineer and minute recorder Brian Davis.

A motion made by Bunch, seconded by Williams to approve the minutes of the August 28, 2019 meeting of the Road & Bridge Committee. Motion passed.

Reports of FY 2019 expenditures were available for review. Reports were of previously approved expenses and expenses under the threshold for approval. A motion was made by Williams and seconded by Bunch to approve the reports. Motion passed.

Resolutions:

- a. A resolution approving the purchase of an oil distributor was presented. Two bids were received from Etnyre, Inc and Roland Machinery with Roland Machinery being low bidder. A motion was made by Mendenhall, seconded by Miller to recommend approval to the County Board. Motion passed unanimously.
- b. A resolution approving a bridge petition from Fancy Creek Township was presented to the committee. The petition was for replacement of a structure on Tumbleweed Trail. A motion was made by Miller, seconded by Thomas to recommend approval to the county board. Motion passed unanimously.

Committee Approvals:

Chairman Fraase then announced that we were in the committee approval portion of the agenda. Williams moved that items a – e be consolidated. The motion was seconded by Bunch. Motion passed. Davis then introduced the five items, including:

- a. Approval of a bridge petition for Divernon Township on Burnstine Road.
- b. Approval of a right-of-way acquisition from Bob G. McConnell and Pamela L. McConnell for the Woodside Road project.
- c. Approval of a right-of-way acquisition from the Ziyad Samara Declaration of Trust dated May 4, 2010 for the Woodside Road project.
- d. Approval of a Master Purchase Order in the amount \$10,000 for Woody's Municipal Supply Co. for the purchase of snow plow blades and other miscellaneous equipment by the Fleet Maintenance Department.
- e. Approval to solicit Letters of Interest for Phase I and Phase II engineering services for CH 33 – Mechanicsburg-Illiopolis Road and CH 57 – Mt. Auburn Road intersection safety lighting.

Mendenhall motioned for approval of the items as consolidated. Thomas seconded that motion. The motion passed and Chairman Fraase executed any corresponding purchase orders.

Old Business:

- a. Davis updated the committee on the results of the Divernon Township stop sign request.

- b. Davis updated the committee on the training needs for the new paint striper.

New Business:

- a. Davis presented the committee a letter requesting the County consider allowing hunting on County owned property. The committee members agreed that, lacking a formal process, there did not appear to be an immediate way to address the request other than to deny it.

Public Comment:

None.

The next County Board meeting is scheduled for October 8, 2019.

The next Road & Bridge Committee meeting is scheduled for October 30, 2019.

A motion was made to adjourn by Bunch and seconded by Williams. Motion carried and the meeting adjourned at 6:57 AM.

APPROVED